

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
AUGUST 9, 2004
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

- A. Regular meeting held July 26, 2004

2. PRESENTATIONS:

- A. Service award to Joey Wallace for thirty years in the Electric Department; Lee Anne Graffis for twenty years in the Finance Department; Laura Freeze for fifteen years in the Finance Department; Linda Smith for fifteen years with the City of Leesburg; Sean Stafford for fifteen years with the City of Leesburg; and Michael Thompson for fifteen years with the City of Leesburg

- B. Civic Groups Funding Requests

- 1. Presentations by individual groups
 - a. Boys & Girls Club of Lake & Sumter Counties
 - b. CITE, Lighthouse for the Visually Impaired
 - c. Dabney Minatee Heritage Group, Inc.
 - d. Lake Sumter Community College
 - e. Leesburg Chamber of Commerce
 - f. Leesburg Partnership
- 2. Commission decision

3. PROCLAMATIONS:

- A. Proclaim August 11, 2004, as Lucille Stanley Day
- B. Proclaim August 24 through August 30 2004 as Professional Firefighters of Leesburg Appreciation Week

4. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

- 1. Replacement Desktop Computers for MIS Dept (\$59,925.00)
- 2. Vesta Upgrade and additional license for MIS Dept. (\$33,798.34)

B. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Saulnier Enterprises, Inc. d/b/a/ Signal Connection to provide maintenance and repair of the non-directional beacon at Leesburg Regional Airport; and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Covenant Coach Incorporated to provide job growth incentive funding for the purpose of creating a new business and providing full time jobs in the City of Leesburg; and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with the Bureau of Justice Assistance of the U. S. Department of Justice to provide a grant agreement under the Local law Enforcement Block Grants (LLEBG) Program; and providing an effective date.
4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute Change Order No. 1 with US Filter Control Systems to provide upgraded SCADA system software; and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute Change Order No. 2 with Prime Construction Group, Inc. to provide emergency power transfer switch; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing a loan to the City in an aggregate amount not to exceed \$1,300,000 from the Florida Municipal Power Agency, as agent for the initial pooled loan project; approving the form of and authorizing the execution and delivery of a loan agreement between the City and the Florida Municipal Power Agency, as agent for the initial pooled loan project; providing for such loan; authorizing the construction and implementation of fiber optic cable to the City communication system; approving the form and authorizing the execution and delivery of a promissory note by the city; authorizing certain officials and employees of the city to take all actions required in connection with the execution and delivery of the loan agreement and making of the loan; providing certain other matters in connection therewith; and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, establishing the Leesburg Gymnasium Steering Committee; and providing an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida adopting Rules of Conduct for Venetian Gardens Park, Susan Street Recreational Complex, Sleepy Hollow Recreational Complex, Singeltary Park, Berry Park, John L. Johnson Park, Corrine Williams Park, Fountain Lake Park, Jessie L. Holliman Park, Rogers Park, and Herlong park; and providing an effective date.

C. OTHER AGENDA ITEMS:

1. Curfew Waiver request for Skateworld for the following dates: August 13, 2004, October 29, 2004, and December 31, 2004

5. PUBLIC HEARINGS:

SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS

- A. Second reading of an ordinance accepting a utility easement from Strong Brothers Partnership along U.S. Hwy 441
- B. Second reading of an ordinance vacating part of an utility easement along the north boundary of Lot 8, the Meadows of Leesburg, along Ginger Circle, owned by Cherrie A. Smith
- C. Second reading of an ordinance vacating a portion of an utility easement along the boundary between Lots 6 and 7, Oldham's Industrial Park, along Progress Road, owned by Richard Pitts and Mark D. Schroeder
- D. Second reading of an ordinance amending the comprehensive plan changing the future land use map for 4.4 acres along Thomas Avenue from RM to I (Dale Bartch)
- E. Impact Fees
 1. Second reading of an ordinance establishing Article XII in Chapter 7 of the Code of Ordinances adopting impact fees for Police, Fire, and Recreation
 2. Introduce a resolution establishing Library impact fees
- F. Beryl Stokes Annexation, Comprehensive Plan Change, and Rezoning of approximately 5.22 acres along Hwy 468 and West Main Street
 1. Second reading of an ordinance annexing approximately 5.22 acres
 2. Second reading of an ordinance rezoning approximately 5.22 acres from County A and County R-6 to City C-3
 3. Introduce a resolution approving an annexation agreement with Beryl Stokes
 4. First reading of an ordinance amending the comprehensive plan changing the future land use map from County Urban to City GC
- G. Annexation, Comprehensive Plan Changes, and Rezoning for property east of County Road 25A and west of U.S. Hwy 27
 1. First reading of an ordinance annexing approximately 15.63 acres
 2. First reading of an ordinance amending the comprehensive plan changing the future land use map for approximately 8.8 acres from County Urban to City C
 3. First reading of an ordinance amending the comprehensive plan changing the future land use map of approximately 6.97 acres from County Urban to City C
 4. First reading of an ordinance rezoning approximately 15.63 acres from C-2 to City C-3
- H. First reading of an ordinance accepting a special Warranty deed from Cutrale Citrus Juices USA, Inc., for property along Lake Street

- I. First reading of an ordinance accepting an utility easement from the School Board of Lake County, Florida at Leesburg High School
- J. First reading of an ordinance accepting an utility easement from Rosemary P & Jack N. Purdum, Trustees between SR 44 and SR 4A
- K. First reading of an ordinance accepting an utility easement from Donald & Judith Seitter along Treadway School Road
- L. Second reading of an ordinance amending the Firemen's Retirement Plan to increase the supplemental retirement income
- M. Cafeteria Plan
 - 1. Presentation by Interim Deputy City Manager Lora Bailey
 - 2. Introduce a resolution approving an Employee Benefits Cafeteria Plan

6. CITY ATTORNEY ITEMS:

- A. Consideration of appointing a committee to plan the City of Leesburg's Sesquicentennial

7. CITY MANAGER ITEMS:

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.

AGENDA 040809

8/5/2004 7:28 AM